

MINUTES OF ANNUAL GENERAL MEETING



HELD: Saturday 12 March 2021

LOCATION: Tully St Clubrooms

START TIME: 3.10pm

PRESENT: Paul Southey, Brooke Southey, Ken Long, Greg Van Dinter, Angela Van Dinter, Lachlan Van Dinter, Geoff Nicol, Kay Nicol, Chris Harrison, Lurna Love, Dean Gartrell, Lee Williams, Sam Woodger

APOLOGIES: Annette Tresedor

Minute Taker: Lurna Love (in absence of the Secretary)

1. MINUTES FROM LAST AGM MEETING:

Presented by President in Secretary's absence. No matters arising.

Motion: that Minutes of 2020 AGM be accepted. Moved: Lachlan Van Dinter, Seconded Geoff Nichol – Unanimous.

2. PRESIDENTS REPORT

President said that on the whole it was a good year but noted that Covid had impacted on the events held in the first half of the year. He thanked the club members and committee for their support over the Year. Noted that more general officials are required to assist in running events.

Motion: that Presidents Report be accepted. Moved: Lurna Love, Seconded Geoff Nichol – Unanimous

3. TREASURERS REPORT

The treasurer informed the meeting that the accounts had been returned from the Auditors and passed. They were handed around for viewing. Noted that due to the impact of fewer events due to Covid restrictions there was \$3,000 less in the bank account.

Motion: that Treasurers Report be accepted. Moved: Ken Long, Seconded Geoff Nichol – Unanimous

4. CLUB CAPTAINS REPORT

Covid affected the number of events this year. Events held included Ingham Rally which went well, 2 Khana-crosses and 1 Motorkhana.

Motion: that Club Captains Report be accepted. Moved: Geoff Nichol, Seconded Lurna Love – Unanimous

5. ELECTION OF CLUB OFFICERS

The President, Paul Southey, asked all committee members to stand down and declared all positions for committee. The meeting was handed to Lurna Love to chair the election.

Lurna Love thanked the outgoing committee on behalf of the club members.

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Nominations:

No nominations were received prior to the AGM. All nominations were taken from the floor. Each nominee accepted the invitation. Annette Tresedor had given the President prior indication that she would accept Secretary position.

Position	Nominated	Nom. By	Secunder:	Outcome
President:	Laurna Love	Paul Southey	Geof Nicol	Unanimous
Vice President:	Greg Van Dinter	Geof Nicol	Paul Southey	Unanimous
Treasurer:	Ken Long	Paul Southey	Geof Nicol	Unanimous
Secretary:	Annette Tresedor	Paul Southey	Chris Harrison	Unanimous
Club Captain:	Geof Nicol	Ken Long	Paul Southey	Unanimous
Editor:	Kay Nicol	Paul Southey	Geof Nicol	Unanimous
Social Director:	Nil			Unanimous
Social Media	Lachlan Van Dinter	Paul Southey	Geof Nicol	
General Committee members	Sam Woodger Paul Southey. Dean Gartrell Lee Williams	Geof Nicol	Laurna Love	Unanimous

The election completed Laurna Love handed the meeting to the President.

6. GENERAL BUSINESS:

Motion: That the Auditors -Coutts Reddington be a reappointed. Moved: Ken Long Secundered: Geof Nichol. Unanimous

Motion: That the membership fees remain the same for 2021. Moved: Ken Long Secundered: Geof Nichol. Unanimous

Motion: That the Constitution remain the same for 20201. Moved: Ken Long Secundered: Geof Nichol. Unanimous

Grading has been done at Charters Towers. A working Bee is required to prepare the venue before 12 April.

MEETING CLOSED: 3.35pm.